

## AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE BANGOR WATER DISTRICT

3:45 P.M., Tuesday, July 21, 2015 at the Hughes Building 614 State Street, Bangor

Minutes of the regular June meeting Report of the Treasurer Progress Report of the General Manager

- I. Public Comment
- II. Old Business
  - Engineer's report
     (R Pershken 7 minutes)
  - Lead compliance update
     (D Page 5 minutes)
- III. New Business
  - Years of service recognitions (P Hamilton – 5 minutes)
  - 2. Fuller project update (P Fuller 10 minutes)
  - 3. 2015 forest harvest plan (D Page 5 minutes)
  - 4. Roof bid (R Pershken – 5 minutes)
  - 5. RedZone wireless request (R Pershken 3 minutes)
  - Project notification (K Moriarty – 3 minutes)
  - 7. Compensation study (K Moriarty 2 minutes)
  - 8. Board appointment process (K Moriarty 3 minutes)
  - 9. Board package correspondence (Trustees 5 minutes)

Other business that may properly come before the meeting.